



**ASSOCIATION of
GOVERNMENTS**

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Orange County Transportation Authority: Lou
Correa, County of Orange

Riverside County Transportation Commission:
Robin Lowe, Hemet

Ventura County Transportation Commission:
Keith Millhouse, Moorpark

MEETING OF THE

COMMUNITY, ECONOMIC, & HUMAN DEVELOPMENT COMMITTEE

PLEASE NOTE CHANGE IN TIME

Thursday, January 5, 2006

9:45 a.m. -10:45 a.m.

SCAG Offices

818 W. 7th Street, 12th Floor

Riverside B Conference Room

Los Angeles, California 90017

213. 236.1800

If members of the public wish to review the
attachments or have any questions on any of the
agenda items, please contact Laverne Jones at
213.236.1857 or jones@scag.ca.gov.

Agendas and Minutes for the Community, Economic,
and Human Development Committee are also
available at www.scag.ca.gov/committees/cehd.htm

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COMMUNITY, ECONOMIC & HUMAN DEVELOPMENT COMMITTEE

AGENDA

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"Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee".

1.0 CALL TO ORDER & PLEDGE OF ALLEGIANCE

Hon. Deborah
Robertson, Chair

2.0 PUBLIC COMMENT PERIOD

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

3.0 REVIEW and PRIORITIZE AGENDA ITEMS

4.0 CONSENT CALENDAR

4.1 Approval Item

4.1.1 Approve Minutes of December 1, 2005
Attachment

01

4.2 Receive and File

4.2.1 President's Advisory Panel on Tax Reform:
Mortgage Interest Deduction
Attachment

09



SOUTHERN CALIFORNIA
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5.0 ACTION ITEMS

None.

6.0 INFORMATION ITEMS

6.1 Report on the Subregional Audits

Information and status of the subregional audits will be given by Councilmember Sid Tyler.

**Honorable
Sid Tyler, Chair
Audit Committee**

10 minutes

6.2 Compass Blueprint Grant: Status of Application

SCAG submitted an application for \$2.4 million in California Blueprint grand funds to support Compass Demonstration projects and integrate mobility and long range housing planning in the region.

**Joe Carreras
SCAG Staff**

5 minutes

6.3 Compass 2% Strategy Implementation Update

Update highlighting recent Compass 2% Strategy implementation and Demonstration Project activities.

**Mark Butala
SCAG Staff**

10 minutes

6.4 Compass Integration into Intergovernmental Review Process Attachment

Update on recent efforts to integrate Compass and 2% Strategy into IGR for regionally significant projects.

**Brian Wallace
SCAG Staff**

10

15 minutes



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6.5 SB 1024 (Perata) Public Works and
and Improvements: Bond Measure
Attachment

Don Rhodes
SCAG Staff

16

10 minutes

Staff will brief the Committee on the \$10 billion bond measure, which includes funding for smart growth planning.

7.0 STAFF REPORT

8.0 CHAIR'S REPORT

Hon. Deborah
Robertson

9.0 FUTURE AGENDA ITEMS

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

10.0 ADJOURNMENT

The next meeting of the Community, Economic, and Human Development Committee will be held on February 2, 2006 and the SCAG office. A joint workshop will be held on the same day to discuss the budget.



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